

VILLAGE OF EAGLE REGULAR BOARD MEETING

Thursday, December 10, 2015
7:00 p.m.

Municipal Building
820 E. Main St.

AGENDA

1. Call to Order/Open Meeting Law requirements
2. Roll Call
3. Pledge of Allegiance
4. Review/Approval of Minutes
5. Review/Approval of Treasurer's Report, including monthly accounts payable and journal entry log
6. Clerk's Report
7. Announcement for possible closed session per WI State Statute §19.85(1)(c), for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically for discussion regarding the Joint Recreation Department Director employment and compensation and to discuss compensation for all Village of Eagle employees
8. Citizen Comments/Concerns: Please be advised per WI State Statute §19.84(2), information will be received from the public. It is the policy of this municipality that there be a three minute time period, per person, with extension per the Chief presiding officer's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
9. Announcements: The following individuals will be given the opportunity to make announcements at the meeting in regards to (1) activities taken since the previous meeting on behalf of the community, (2) future municipal activities and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted on but referrals to the appropriate committees and/or individuals will be made:

Chief Presiding Officer	Fire Dept. Representative
Board Member(s)	Police Dept. Representative
Eagle Business Association Representative	
10. Planning Commission
 - a. Discussion/action regarding cable easement request from CenturyTel of the Midwest-Wisconsin, LLC for tax key EGLV1814983, site address: 331 Kettle Moraine Drive
11. Consideration/Action regarding Resolution 2015-05, a Resolution to change Village Notice Posting Locations per 2015 Wisconsin Act 79, specifically the amendment to WI State Statute §985.02(2)(a) regarding meeting posting requirements: *The notice must be posted in at least 3 public places likely to give notice to persons affected or must be posted in at least one public place likely to give notice to persons affected and placed electronically on an Internet site maintained by the municipality.*
12. Consideration/Action regarding approval of Chief Inspectors and Poll Workers for the years 2016 and 2017.
13. Consideration/Action regarding Operator's License application for Christine Hodges.
14. Consideration/Action to amend the 2016 Village of Eagle budget
 - a. Roll Call Vote

15. Consideration/Action regarding the Mutual Cooperation Agreement Under The Housing and Community Development Act and The National Affordable Housing Act
16. Consideration/Action for approval of the Joint Municipal Court 2016 budget
17. Consideration/Action regarding resolution 2015-07 to allow special assessment charges for garbage and recycling services
18. Consideration/Action regarding resolution 2015-06 for an advisory referendum to be placed on the Spring Election Ballot in regards to police coverage for the Village.
19. Committee Reports/Action Items: (Information on discussion and action taken at previous meeting(s), future agenda items and upcoming scheduled meeting(s))
 - a. Code & Ordinance
 1. Consideration/Action regarding Ordinance #217 LOUD AND UNNECESSARY NOISE PROHIBITED
 2. Roll call vote
 3. Consideration/Action regarding Ordinance #218 PROHIBITED AND PROTECTED ANIMALS, FOWL, REPTILES AND INSECTS
 4. Roll call vote
 5. Consideration/Action regarding the use of a SPECIAL EVENT PERMIT application
 6. Consideration/Action regarding St. Theresa's Special Event Permit
 - b. Eagle Recreation Department
 - c. Fire & Building
 - d. Library
 - e. Nature Trail
 - f. Personnel & Finance
 - g. Police & Licensing
 - h. Public Works & Property
20. Motion for closed session per WI State Statute §19.85(1)(c), for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically for discussion regarding the Joint Recreation Department Director employment and compensation and to discuss compensation for all Village of Eagle employees.
21. Roll Call Vote
22. Closed Session
23. Motion to reconvene into open session
24. Open Session
25. Discussion/Action regarding closed session discussion
 - a. Discussion/Action to hire a Recreation Department Director
 - b. Discussion/Action regarding resolution 2015-08 to set maximum wage rates for the Village of Eagle Employees
26. Adjournment

Posted _____, 2015 by _____